Page 1

| 1  | SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS: CRIMINAL TERM: PART 33 |
|----|--|
| 2  | THE PEOPLE OF THE STATE OF NEW YORK :  |
| 3  |  |
| 4  | - against - : IND.#<br>: 6248/15   |
| 5  | LORENZO MCGRIFF :HEARING :   |
| 6  | Defendant :  |
|    | Kings Supreme Court  |
| 7  | 320 Jay Street<br>Brooklyn, New York 11201                                     |
| 8  |  |
| 9  | September 21, 2016   |
| 10 | BEFORE:  |
| 11 | HONORABLE MIRIAM CYRULNIK<br>Justice   |
| 12 |  |
| 13 | APPEARANCES:   |
| 14 | FOR THE PEOPLE:  |
| 15 |  |
| 16 | OFFICE OF KENNETH THOMPSON, ESQ. Kings County District Attorney                |
| 17 | BY: LAWRENCE MOTTOLA, ESQ. Assistant District Attorney                         |
| 18 | ASSISTANCE DISCIPLE ACTORNEY   |
| 19 | FOR THE DEFENDANT:   |
| 20 | BROOKLYN DEFENDER SERVICES BY: JAMIE BURKE, ESQ.                               |
| 21 | bi: SAME BORKE, ESQ.   |
| 22 |  |
| 23 | NADONNA FERGUSON, RPR  |
| 24 | OFFICIAL COURT REPORTER  |
| 25 |  |
|    | · · · · · · · · · · · · · · · · · · ·  |

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Page 2

| 1  | THE CLERK: Calling number two from the Part 33              |
|----|---|
| 2  | calendar indictment 6248 of 2015, Lorenzo McGriff. Case is  |
| 3  | schedule for hearing today. Defendant is out on bail.       |
| 4  | MS. BURKE: Jamie Burke, Brooklyn Defender                   |
| 5  | Services 177 Livingston Street Brooklyn, New York 11201 on  |
| 6  | behalf of Mr. McGriff.                                      |
| 7  | Good morning.   |
| 8  | THE COURT: Good morning.                                    |
| 9  | MR. MOTTOLA: For the office of the District                 |
| 10 | Attorney Lawrence Mottola, M-O-T-T-O-L-A. Good morning.     |
| 11 | THE COURT: Good morning.                                    |
| 12 | Good morning, Mr. McGriff. Sir, why don't you have a        |
| 13 | seat. And counsel, why don't you come up.                   |
| 14 | (At which time, there was an off-the-record                 |
| 15 | discussion held)  |
| 16 | MR. MOTTOLA: Before we start, just for the record           |
| 17 | I did turn over a copy that was requested by counsel of one |
| 18 | of the surveillance videos. She already had it. But I       |
| 19 | turned over another copy. And a copy of the memo book of    |
| 20 | the Officer who is about to testify, Officer Louard.        |
| 21 | THE COURT: Okay. We are on for a Dunaway/Wade?              |
| 22 | MR. MOTTOLA: Yes.   |
| 23 | THE COURT: Call your first witness.                         |
| 24 | MR. MOTTOLA: The People call Police Officer Caleb           |
| 25 | Louard.   |

|    | MR. MOTTOLA - DIRECT - P.O. C. LOUARD Page 3                      |  |
|----|---|--|
| 1  | COURT OFFICER: Witness entering.                                  |  |
| 2  | THE COURT: Thank you.   |  |
| 3  | (Whereupon, the witness is entering the courtroom)                |  |
| 4  | THE CLERK: Raise your right hand, sir.                            |  |
| 5  | POLICE OFFICER CALEB LOUARD, after                                |  |
| 6  | having first been duly sworn by the Court Clerk, was examined and |  |
| 7  | testified as follows:   |  |
| 8  | THE WITNESS: Yes.   |  |
| 9  | THE CLERK: Please be seated. Get yourself                         |  |
| 10 | comfortable. I will ask you to please sit and state your          |  |
| 11 | name for the record. Watch the chairs it has wheels.              |  |
| 12 | Get yourself situated and please state your name for              |  |
| 13 | the record. Spell your name for the record and give us            |  |
| 14 | your shield number and command, please.                           |  |
| 15 | THE WITNESS: Okay. Police officer, Caleb Louard                   |  |
| 16 | Louard, C-A-L-E-B, L-O-U-A-R-D, shield number is 2374.            |  |
| 17 | Command is 84 <sup>th</sup> Precinct.                             |  |
| 18 | THE CLERK: Thank you, very much, sir.                             |  |
| 19 | THE COURT: Mr. Mottola, whenever you are ready.                   |  |
| 20 | MR. MOTTOLA: Thank you, Your Honor                                |  |
| 21 | DIRECT EXAMINATION  |  |
| 22 | BY MR. MOTTOLA::  |  |
| 23 | Q Officer, how long have you been a member of the NYPD?           |  |
| 24 | A Fifteen years.  |  |
| 25 | Q And where you are currently assigned?                           |  |

- A Actually fifteen and a half years.
- Q Where are you currently assigned?
  - A Eighty-fourth precinct.
- Q How long have you been there?
- 5 A About four and a half years.
  - Q So, I want to direct your attention to August 11, 2015, were you working that day?
    - A Yes, I was.
- 9 Q What was your tour?
- 10 A I was 07:05 a.m. to 3:40 p.m.
- 11 Q And what was your assignment that day?
- 12 A Patrol.

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- 13 Q Do you recall what sector you were patrolling?
- 14 | A Yes. Sector Adam and Boy. We call it A and B.
- 15 Q And what vicinity does that sector cover?
- 16 A Brooklyn Heights and Brooklyn Bridge Park.
- 17 Q Did you have a partner that day?
- 18 A Yes.
- 19 Q Who was your partner?
- 20 A Police Officer Wooden.
- Q And were you and Officer Wooden, were you on foot or in
- 22 | a patrol car?
- 23 A In a patrol car. Marked.
- 24 Q Were you the driver or recorder?
- 25 A I have the recorder. I was the passenger that day.

|    | MR. MOTTOLA - DIRECT - P.O. C. LOUARD Page 5                   |  |
|----|--|--|
| 1  | Q And were you in uniform?                                     |  |
| 2  | A Yes, I was.  |  |
| 3  | Q So I want to direct your attention now to approximately      |  |
| 4  | 1:15 in the afternoon that day. What, if anything, happened at |  |
| 5  | that time?   |  |
| 6  | A I just want to refer to my notes.                            |  |
| 7  | THE WITNESS: Your Honor.                                       |  |
| 8  | THE COURT: Just if you need to refresh your                    |  |
| 9  | recollection, just let us know what you are looking at. G      |  |
| 10 | ahead and refresh your recollection.                           |  |
| 11 | THE WITNESS: I just want to make sure I have the               |  |
| 12 | proper time for events.  |  |
| 13 | THE COURT: Are you looking at your memo book                   |  |
| 14 | notes.   |  |
| 15 | THE WITNESS: Yes.  |  |
| 16 | THE COURT: Okay.   |  |
| 17 | A Okay.  |  |
| 18 | THE COURT: Just don't read from them when you                  |  |
| 19 | testify. Refresh your recollection if you need to and let      |  |
| 20 | us know when you are done.                                     |  |
| 21 | THE WITNESS: I'm ready, Your Honor.                            |  |
| 22 | THE COURT: Okay.   |  |
| 23 | Q Approximately 1:15 what, if anything happened?               |  |
| 24 | A Approximately 1:15 we received a radio call for an           |  |
| 25 | assault in progress, a person being stabbed.                   |  |
|    | l .  |  |

|    |                     | MR. MOTTOLA - DIRECT - P.O. C. LOUARD Page 6           |
|----|---------------------|--|
| 1  | Q                   | Did you get a description of the suspect?              |
| 2  | A                   | Yes. Description was read over the radio.              |
| 3  | Q                   | What was that description?                             |
| 4  | A                   | Male black, wearing a khaki shirt, blue jeans, a blue  |
| 5  | pants and           | a red and white sneakers and a hat. A bucket hat,      |
| 6  | specifica           | lly.   |
| 7  | Q                   | Now, did you get a location for this incident?         |
| 8  | A                   | Yes.   |
| 9  | Q                   | And what was the location the alleged stabbing?        |
| 10 | A                   | Court Street and Livingston Street.                    |
| 11 | Q                   | And that is here in Brooklyn?                          |
| 12 | A In Brooklyn, Yes. |  |
| 13 | Q                   | Did you get a description of the person who is         |
| 14 | allegedly           | stabbed?   |
| 15 | A                   | Yes. A description I remember was possibly male        |
| 16 | Hispanic            | wearing a green shirt.                                 |
| 17 | Q                   | When you received this radio call for the stabbing, do |
| 18 | you recal           | l what location you were at?                           |
| 19 | A                   | Um   |
| 20 | Q                   | Where were you?  |
| 21 | A                   | I was in the vicinity of Cadmen Plaza West in Brooklyn |
| 22 | Heights.            |  |
| 23 | Q                   | And what did you do once you received this radio call? |

Where did you first respond to?

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I responded to the location that was given.

A I first was near the corner of Court Street and Livingston Street.

- Q And when you arrived at that location, did you see anyone fitting either description?
  - A No.

- Q So what did you do at that time?
- A Well, we looked around, myself and my partner, and samaritans or civilians on the street pointed us in the direction of Atlantic Avenue.
- Q What happened after they pointed you towards Atlantic Avenue?
- A We continued in the patrol car south on Court Street towards Atlantic.
  - Q And so take us through your?
- A Well, the next event was as we were going towards

  Atlantic, other passersby on Schermerhorn Street pointed us in
  the direction of west on Schermerhorn Street from Court Street.

  So we continued in that direction to Clinton Street. There were
  other passersby who pointed us in the direction of southbound on
  Clinton Street. So we went -- would you like me to continue.
  - Q Yes?
- A So we went the wrong way up Clinton Street and we continued across Atlantic Avenue to Amity Street.
  - Q I will just stop you there for one second.

    You were going southbound. You ultimately get to

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- A Yes.
- Q And you were going -- it's a one way street, correct.
- A Yes. One way going north.
- Q So now you are going southbound on Clinton against traffic?
  - A Yes.
- Q So up until this point, had you seen anyone that fit the description either of the victim or the person who allegedly did the stabbing?
  - A No.
  - Q So what happened after that?
- A Well, once in the vicinity of Clinton and Amity Street, other passersby pointed to us in the direction toward, back towards Court Street which would be east. And we continued up Amity Street towards Court Street. And we continued on to Dean Street which follows the same direction as Court Street. I mean Amity Street. But it staggers a little bit. And then when we got to Dean Street near the corner of Boerum Place, I saw the victim fitting the description.
- Q And when you saw the victim, what condition was this person in?
- A Well, he was laboring. He was walking. He appeared to have multiple stab wounds.
  - Q Was he bleeding?

|    | Tage 5   |  |
|----|--|--|
| 1  | A He was bleeding profusely.                                   |  |
| 2  | MS. BURKE: Objection to the leading.                           |  |
| 3  | THE COURT: Sustained. Try not to do that.                      |  |
| 4  | Q Did you notice anything else about this appearance?          |  |
| 5  | A All right. I noticed that he was bleeding profusely          |  |
| 6  | and I seen multiple stab wounds on his body.                   |  |
| 7  | Q Where did you see the stab wounds?                           |  |
| 8  | A I seen at least two stab wounds to his head and face.        |  |
| 9  | One to his arm near his elbow. And two to his torso area which |  |
| 10 | appeared to be more towards his back.                          |  |
| 11 | Q Did you speak to this person?                                |  |
| 12 | A Yes.   |  |
| 13 | Q And what, if anything, did that person say to you?           |  |
| 14 | MS. BURKE: Objection.  |  |
| 15 | THE COURT: Overruled.  |  |
| 16 | A Well, I was telling him to stop.                             |  |
| 17 | MS. BURKE: Objection. Nonresponsive.                           |  |
| 18 | THE COURT: Sustained.  |  |
| 19 | Q What did that person say to you, if anything?                |  |
| 20 | A Well, when we stopped him he didn't say anything             |  |
| 21 | immediately. But he went around the corner to                  |  |
| 22 | MS. BURKE: Objection. Nonresponsive.                           |  |
| 23 | THE COURT: Overruled. Let him just give it. Go                 |  |
| 24 | ahead. Let's hear it.  |  |
| 25 | A He went around the corner to Boerum Place and that is        |  |

Page 10

- when he pointed in the direction of Dean -- no Bergen Street and then he said he stabbed me.
  - Q Did you say anything to him to this person?
  - A Yes. I kept telling him to stop. You know, stop walking. To get down.
    - Q Did he ultimately stop?
    - A He ultimately stopped and he knelt down.
    - Q And what was your partner doing at this time?
  - A She was coming up behind me to remain with the victim with EMS.
  - Q Did you later learn the name of that person, of the man that was stabbed?
    - A Yes.

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- Q What was his name?
  - THE WITNESS: Can I refer to my notes, Your Honor, for recollection.
    - THE COURT: Yes. No problem. Just use them to refresh your recollection. And let us know when you have done that.
    - THE WITNESS: I didn't need my notes. I remember now.
      - A His name was Kahlif Mohammad.
  - Q So after Mr. Mohammad pointed in the direction you said of Bergen Street, what, if anything, did you do?
    - A Well, myself and another officer went to the direction

|    | MR. MOTTOLA - DIRECT - P.O. C. LOUARD Page 11                 |  |  |  |
|----|---|--|--|--|
| 1  | of Bergen Street or Boerum. And that is when we looked up and |  |  |  |
| 2  | down the  | street. Another passerby pointed us in the direction to  |  |  |
| 3  | the south   | side of Bergen Street and said he's hiding behind the    |  |  |
| 4  | minivan.  |  |  |  |
| 5  |   | MS. BURKE: Objection, your honor.                        |  |  |
| 6  |   | THE COURT: Overruled.                                    |  |  |
| 7  | Q   | When you say another Officer, was that Officer Wooden?   |  |  |
| 8  | A   | No. It was Officer Isaac.                                |  |  |
| 9  | Q   | What was Officer Wooden doing?                           |  |  |
| 10 | A   | Officer Wooden remained with the victim.                 |  |  |
| 11 | Q   | So after this other bystander pointed you in the         |  |  |
| 12 | direction behind a van?                                       |  |  |  |
| 13 | A   | Yes.   |  |  |
| 14 | Q   | What did you do?   |  |  |
| 15 | A   | Myself and Officer Isaac went to where she told us, you  |  |  |
| 16 | know, to  | go to behind the van and that is when we seen the person |  |  |
| 17 | matching  | the description.   |  |  |
| 18 | Q   | What was that person wearing when you saw them?          |  |  |
| 19 | A   | Khaki shirt, blue jeans, red and white sneakers.         |  |  |
| 20 | Q   | Was it a male or female?                                 |  |  |
| 21 | A   | Male.  |  |  |
| 22 | Q   | And the race of that person?                             |  |  |
| 23 | A   | Black.   |  |  |
| 24 | Q   | Did you know who that person was at that time? Did you   |  |  |
| 25 | know thei   | r name?  |  |  |

|    | MR. MOTTOLA - DIRECT - P.O. C. LOUARD Page 12            |
|----|--|
| 1  | A No.  |
| 2  | Q Did you later learn that person's name?                |
| 3  | A Yes.   |
| 4  | Q What was it?   |
| 5  | A It was   |
| 6  | THE WITNESS: Your Honor, may I refer to my notes.        |
| 7  | THE COURT: Yes, you may.                                 |
| 8  | THE WITNESS: I'm ready, Your Honor.                      |
| 9  | THE COURT: Okay.   |
| 10 | THE WITNESS: I am referring to the folder.               |
| 11 | THE COURT: Okay.   |
| 12 | THE WITNESS: That I have my files in.                    |
| 13 | THE COURT: Okay.   |
| 14 | A The name was Lorenzo McGriff.                          |
| 15 | Q When you first observed Mr. McGriff, what position was |
| 16 | he in? Was he standing on the ground?                    |
| 17 | A No. He was on the ground, I believe, on his stomach    |
| 18 | near the bottom of the minivan.                          |
| 19 | Q Did you or the other                                   |
| 20 | THE COURT: Near.   |
| 21 | THE WITNESS: The bottom.                                 |
| 22 | THE COURT: Okay.   |
| 23 | Q Did you or the other officer, did any of you say       |
| 24 | anything?  |
| 25 | MS. BURKE: Objection.                                    |

1 THE COURT: Sustained.

- Q Did you say anything to Mr. McGriff when you saw him on the ground?
  - A Yes, I told him --

MS. BURKE: Objection.

THE COURT: Overruled.

- A All right. I told him to, you know, stop and show me your hands.
  - Q And what happened after that?
- A Well, Mr. McGriff wasn't cooperating at that moment to my commands to show me his hands or to give me his hands. And then I had to move closer to Mr. McGriff and physically grab his hands to handcuff him.
  - Q And did you eventually handcuff the defendant?
- A Yes.

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- Q I am going to ask you to look around the courtroom today. If you see the defendant the person that you handcuffed that day in court, please point to him and indicate who he is by an article of clothing?
- A Okay. The gentlemen sitting next to the lady and he is wearing a collared shirt. Mr. Lorenzo McGriff. (indicating)

THE COURT: Indicating the defendant. Thank you.

- Q So once you had the defendant in handcuffs, what happened after that?
  - A Well, we radioed into other units that we had the

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|----|---------------------------|--|
| 1  | perpetrator and to organi | ze a show-up with the victim.            |
| 2  | Q Did there come          | a time where someone that was brought to |
| 3  | the scene to identify the | defendant?                               |
| 4  | A Yes.                    |  |
| 5  | Q Do you know the         | name of that person?                     |
| 6  | A I believe I hav         | re it in my notes. I don't recall the    |
| 7  | name just off the top of  | my head.                                 |
| 8  | Q Do you recall i         | f it was a male or a female?             |
| 9  | A Female.                 |  |
| 10 | Q And what happer         | ed when that female was brought to the   |
| 11 | scene?                    |  |
| 12 | A She had positiv         | rely identified Mr. McGriff as being the |
| 13 | person that stabbed Mr. H | Cahlif Mohammad.                         |
| 14 | Q Did you have th         | e opportunity to search the defendant?   |
| 15 | A Yes.                    |  |
| 16 | Q Did you ever re         | cover a knife of any kind?               |
| 17 | A No.                     |  |
| 18 | Q Officer, I am o         | oing to show you an eight and a half by  |
| 19 | eleven photograph.        |  |
| 20 | MR. MOTTOI                | A: I ask that that be deemed marked      |
| 21 | People's 1 for ider       | tification.                              |
| 22 | COURT OFF                 | CER: So marked.                          |
| 23 | (Whereupor                | , People's 1, was marked for             |
| 24 | identification            | 1)                                       |
| 25 | Q So Officer look         | ring at that photograph, did you take    |
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|    | MR. MOTTOLA - DIRECT - P.O. C. LOUARD Page 15               |  |  |
|----|---|--|--|
| 1  | that photo?   |  |  |
| 2  | A Yes, I did.   |  |  |
| 3  | Q Where did you take that photo?                            |  |  |
| 4  | A Inside the holding cell at the 84 <sup>th</sup> Precinct. |  |  |
| 5  | Q Was that the same day that you placed the defendant       |  |  |
| 6  | under arrest?   |  |  |
| 7  | A Yes.  |  |  |
| 8  | Q Does that photograph fairly and accurately depict what    |  |  |
| 9  | he was wearing when you observed him on Bergen Street on    |  |  |
| 10 | August 11, 2015?  |  |  |
| 11 | A Yes.  |  |  |
| 12 | MR. MOTTOLA: Your honor, I will ask that Peoples            |  |  |
| 13 | 1 for identification be entered and received as People's 1  |  |  |
| 14 | in evidence.  |  |  |
| 15 | MS. BURKE: Objection, Judge. Relevance of the               |  |  |
| 16 | picture.  |  |  |
| 17 | MR. MOTTOLA: Probable cause. It matches the                 |  |  |
| 18 | exact description of the person who did the stabbing.       |  |  |
| 19 | MS. BURKE: The picture was taken after the                  |  |  |
| 20 | arrest.   |  |  |
| 21 | THE COURT: Overruled.                                       |  |  |
| 22 | (Whereupon, People's 1, was moved into evidence).           |  |  |
| 23 | MR. MOTTOLA: I have no further questions,                   |  |  |
| 24 | Officer.  |  |  |
| 25 | MS. BURKE: May I, Your Honor.                               |  |  |

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|-----|----------|---|
|     |          | MS. BURKE - CROSS - P.O. C. LOUARD Page 16              |
| 1   |          | THE COURT: Yes. Just give me one second.                |
| 2   |          | (Whereupon, there was a brief pause in the              |
| 3   | pr       | oceedings)  |
| 4   |          | THE COURT: Go ahead. Thank you.                         |
| 5   | CROSS-EX | AMINATION   |
| 6   | BY MS. B | URKE::  |
| 7   | Q        | Officer Louard, right?                                  |
| . 8 | A        | Yes.  |
| 9   | Q        | You said that you saw Mr. Mohammad walking down on Dean |
| 10  | Street,  | correct?  |
| 11  | А        | Mr. Mohammad, Yes.                                      |
| 12  | Q        | You said he was bleeding profusely?                     |
| 13  | A        | Yes.  |
| 14  | Q        | You say you stopped and counted the stab wounds on him? |
| 15  | A        | Yes.  |
| 16  | Q        | How long did you stay with him?                         |
| 17  | A        | Approximately one to two minutes, the most.             |
| 18  | Q        | Did you render aid?                                     |
| 19  | A        | Yes, we had EMS with us.                                |
| 20  | Q        | How close were you to him?                              |
| 21  | A        | I was right next to him.                                |
| 22  | Q        | And he is bleeding but you didn't render aid?           |
| 23  | A        | No, I didn't need to render aid.                        |
| 24  |          | MS. BURKE: Move to strike.                              |
|     |          |   |

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THE COURT: Sustained. But your testimony was

1 that EMS was with you.

THE WITNESS: They were with us. Physically right next to me.

- Q You said that you had given him some commands to stop, correct?
  - A Yes.
  - Q But he continued to walk?
  - A Yes.

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- Q Approximately how far did he walk?
- A Approximately, one quarter of a city block.
  - Q So you must have told him to stop several times?
- 12 A Yes.
  - Q And he ignored you and continued to walk?
- 14 A Yes.
- 15 Q Even though he was bleeding profusely?
- 16 A Yes.
  - Q You say that you eventually had a conversation with him, correct, with Mr. Mohammad.
    - A Can you explain what you mean by conversation.
  - Q Like we are having. You talk. I talk. Conversation.
  - A I wouldn't say it was a conversation. I gave him orders to stop. He made an utterance and that was the extent of it.
  - Q On direct examination you said I spoke to the victim.

    He responded. That is not what happened?

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the police car?

MS. BURKE - CROSS - P.O. C. LOUARD

Page 18

I gave him commands to stop several times and he made an utterance which I said earlier, he then he pointed in the direction of Bergen Street and said he stabbed me. That was the extent of our conversation. So on direct examination when you said you spoke to him and he wasn't immediately responsive, is that true or not true? Immediately, yes, he wasn't responsive, right. A So eventually he responded to you? Q A Yes. Q But you kept telling him to stop? A Yes. Was he saying things as you were telling him to stop? Q Not until he made the utterance. A So it is your testimony he was saying nothing when he was walking this quarter block as you told him to stop? A Not until he actually stopped, no. And you told him to get on the ground, right? Q A Yes. He got on the ground? Q A Eventually he did. Q So he gave you some resistance? Well, he refused my commands. He didn't give me any A physical resistance.

Did there come a time when you put him on the hood of

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1 A Who are you referring to?

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Q Mr. Mohammad. That is the only person we are talking about now?

- A I don't recall doing that, no.
- Q And you said he directed you down further down Dean Street, correct?
- A No. He directed us further down Boerum Place towards Bergen street.
- Q And you came across another civilian who pointed further down Bergen Street, correct?
  - A We came across a civilian on Bergen Street near the corner or Boerum Place and pointed to the opposite side of Bergen Street.
    - Q So on Bergen street?
    - A Yes.
  - Q And the first time that you saw Mr. McGriff he was behind a van, correct?
- 18 A Yes.
  - Q You said the first time that you observed him, he was already on the ground on his stomach?
  - A Yes.
    - Q Had you not told him to get on the ground?
  - A I don't recall if I told him to get on the ground.
    - Q So you demanded that Mr. Mohammad get on the ground?
  - A Yes.

Page 20

- Q But you didn't demand Mr. McGriff get on the ground; is that your testimony?
  - A Yes.

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- Q Mr. McGriff, in your mind, was the perpetrator, correct at that time?
- A At the time I observed Mr. McGriff, yes, he matched the description of the perpetrator. So I determined him to be.
- Q And this is the perpetrator who you had heard that hurt Mr. Mohammad?
  - A Yes.
  - Q But you didn't demand that he get on the ground?
- 12 A Because he was already down, ma'am.
  - Q You said that he wasn't cooperating?
- 14 A Yes.
  - Q You said show me your hands, is that what you said?
- A Give me your hands.
  - Q You said give me your hands. You didn't say show me your hands?
  - A Give me your hands. If I said show me your hands, I may have. But I know I said give me your hands.
    - Q You may have said both?
    - A I may have.
    - Q You said he wasn't cooperating because he didn't give you his hands?
  - A Yes.

- Page 21 Q Was he flailing his arms? 1 2 I don't believe him to be flailing his arms. A When he was laying on the ground, was he moving about? 3 Q 4 A I don't believe he was moving much, no. 5 When he was on the ground, did he try to push you away 0 from him? 6 7 A No, he didn't try to push me, no. And you said you cuffed him. How long did it take you 8 Q 9 to cuff him? 10 A How long? I don't recall how long it would take to 11 handcuff him. And you're the one that put the cuffs on him? 12 Q Yes, with the assistance of another officer. 13 A Was Mr. McGriff saying anything to you? 14 0 15 A I don't recall him making any statements at that time. 16 So he's not flailing, he is not moving, he is not Q fidgeting and he is not talking at the time? 17 18 A
  - At the time when I first observed him, he was resisting giving me his hands when I went to attempt to handcuff him.
    - Q How many times did you ask him to give you his hands?
    - A I don't recall how many times.
    - Did Mr. Mohammad come and ID Mr. McGriff? Q
- A No. 23

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The young lady that did come to ID him, did you have a Q conversation with her?

Page 22

- 1 A Not at that moment, no.
  - Q So how did you know that she ID'd him?
    - A Because I seen her point him out at the scene.
    - Q You saw her point to him?
  - A Yes.

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- Q That is it. You didn't hear her say that is him?
- A I wasn't within ear shot of her at that moment. I spoke to her later. But officers that did the showup confirm that he was the perpetrator.
- Q So you don't know that she ID'd him. You were told that she ID'd him; is that correct?
  - A Yes, I was told. That is how I know.
  - Q So you don't know. You were told later?
- A Being the officer that had custody of the alleged perpetrator, I can't be the person who brings the victim to the showup also.
  - Q So you didn't bring the victim?
- 18 A No, I did not.
- 19 Q And you are calling her a victim. Why?
- 20 A Not the victim. The witness. I didn't bring the witness to do the show up because I was holding Mr. McGriff.
  - Q You said you later had a conversation with her?
- 23 A Yes.
- Q Was it at the scene or at the precinct?
- 25 A I don't recall when I first spoke to her. I might have

spoke to her at the scene. But I definitely spoke to her later at the precinct. I don't recall if I spoke to her at the scene.

- Q You spoke to this woman at the precinct?
- A Yes.

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- Q Was this before or after you took the photo?
- A Before.
- Q You said you searched Mr. McGriff but did not recover a knife, right?
  - A Correct.
- Q The person that was closest to you on Bergen Street, the last person that pointed in the direction of Mr. McGriff, did that person come and ID him?
  - A No.
  - Q Do you know who that person is?
- 15 A No, I don't.
- MS. BURKE: Nothing further, Your Honor.
- 17 REDIRECT EXAMINATION
- 18 BY MR. MOTTOLA::
- Q I just want to go back to the woman who was brought back to the scene to identify the defendant?
  - You testified that at some point she pointed to the defendant.
- 23 A Yes.
  - Q Did anyone else on the scene, did any other officer say anything to you after that happened?

| MR. | MOTTOLA | - | REDIRECT | _ | P.O. | C. | LOUARD | Page | 24 |
|-----|---------|---|----------|---|------|----|--------|------|----|

1 THE COURT: Sorry. Did anyone say anything? 2 Anything to you after the woman pointed to the 3 defendant? 4 A Yes. MS. BURKE: Which woman, Your Honor. 5 THE COURT: The eyewitness who made the ID. 6 7 MS. BURKE: I am sorry. According to his --THE COURT: You were busy talking. He asked a 8 9 question about the person who made the ID at the scene. 10 MR. MOTTOLA: I will reask the question. 11 Officer you indicated a woman was brought to the scene 12 and pointed to the defendant, correct? 13 A Correct. After that woman pointed to the defendant, did anyone 14 15 else say anything to you on the scene, any other officers? 16 A Yes. 17 What was said to you? A Officer --18 19 MS. BURKE: Objection. 20 THE COURT: Overruled. 21 A The Officer that did the showup said that that is a positive. 22 23 And do you know who that Officer is? Q MS. BURKE: I'm sorry. What did the Officer say. 24

Positive. Positive ID.

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|    | MS. BURKE - RECROSS - P.O. C. LOUARD Page 25                    |
|----|---|
| 1  | Q Who was that Officer? Do you know that officer's name?        |
| 2  | A I believe it was Lieutenant Dominguez.                        |
| 3  | Q It was your testimony that you also had a conversation        |
| 4  | with this woman subsequent to her pointing out the defendant,   |
| 5  | correct?  |
| 6  | A Yes.  |
| 7  | Q Did she identify the defendant to you?                        |
| 8  | MS. BURKE: Objection.   |
| 9  | THE COURT: Sustained.   |
| 10 | Q Did she say anything to you?                                  |
| 11 | MS. BURKE: Objection.   |
| 12 | THE COURT: Overruled.   |
| 13 | A Yes. She stated that the person that she identified           |
| 14 | was the person that she seen stab the victim, Yes.              |
| 15 | MR. MOTTOLA: Thank you, Officer. I have no                      |
| 16 | further questions.  |
| 17 | RECROSS-EXAMINATION   |
| 18 | BY MS. BURKE::  |
| 19 | Q The woman that you just spoke about that said that Mr.        |
| 20 | McGriff was the person she identified, when did she say this to |
| 21 | you?  |
| 22 | A I don't recall exactly when but it was that same day I        |
| 23 | don't recall exactly what time it was.                          |
| 24 | THE COURT: Was it at the precinct or in the                     |
| 25 | street?   |

|    | MS. BURKE - RECROSS - P.O. C. LOUARD Page 26                |
|----|---|
| 1  | THE WITNESS: It was at the precinct, right?                 |
| 2  | THE COURT: It's not right. It's a question.                 |
| 3  | THE WITNESS: Okay. Yes, I was at the precinct,              |
| 4  | Your Honor. Not on the street, no.                          |
| 5  | Q This was after you had arrested Mr. McGriff, correct.     |
| 6  | A Yes.  |
| 7  | Q And you said Lieutenant Dominguez was the officer that    |
| 8  | did the showup?   |
| 9  | A Yes. It was several officers but I remember a             |
| 10 | lieutenant Dominguez.                                       |
| 11 | Q And you said Lieutenant Dominguez says specifically to    |
| 12 | you positive ID?  |
| 13 | A Positive ID.  |
| 14 | Q That's what he said to you?                               |
| 15 | A That is what he said.                                     |
| 16 | MS. BURKE: Nothing further.                                 |
| 17 | THE COURT: I have just a question.                          |
| 18 | At the precinct when you had a conversation with the        |
| 19 | eyewitness, the woman who made the identification, was that |
| 20 | after you took a photograph of Mr. McGriff?                 |
| 21 | THE WITNESS: Before.  |
| 22 | THE COURT: Did you show her the photograph of Mr.           |
| 23 | McGriff at any point.                                       |
| 24 | THE WITNESS: The photograph that you marked                 |
| 25 | People's 1? No, I don't believe I did show her this         |

| 1  | photograph.   |
|----|---|
| 2  | THE COURT: Did you show her any photograph of Mr                |
| 3  | McGriff?  |
| 4  | THE WITNESS: No, I don't recall that I did, no.                 |
| 5  | MR. MOTTOLA: Judge, can I ask a question?                       |
| 6  | THE COURT: Yes, both of you can ask questions.                  |
| 7  | RE-REDIRECT EXAMINATION   |
| 8  | BY MR. MOTTOLA::  |
| 9  | Q We keep referring to her as this woman. Do you have           |
| LO | anything in your paperwork that you can reflect the person that |
| 11 | identified the defendant?                                       |
| L2 | A I do.   |
| L3 | THE WITNESS: May the court allow me to refer to                 |
| L4 | my memo book or my notes?                                       |
| L5 | THE COURT: Yes.   |
| L6 | THE WITNESS: Thank you.   |
| 17 | (Whereupon, witness complies)                                   |
| L8 | THE WITNESS: Yes, Your Honor. Referring to                      |
| L9 | handwritten paper that I used to write notes on.                |
| 20 | MS. BURKE: May I?   |
| 21 | THE COURT: Do you have those?                                   |
| 22 | MR. MOTTOLA: You should have those. I can show                  |
| 23 | it to counsel.  |
| 24 | (handing)   |
| 25 | MR. MOTTOLA: Subject to redaction. Your Honor                   |

## - PROCEEDINGS -

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| 1  | MS. BURKE: First time I have seen that, Your                |
|----|---|
| 2  | Honor. I don't recall it being part of the package, just    |
| 3  | for the record.   |
| 4  | THE COURT: May I see that.                                  |
| 5  | THE WITNESS: Yes, your honor.                               |
| 6  | (handing)   |
| 7  | THE COURT: Approach.  |
| 8  | (At which time, there was an off-the-record                 |
| 9  | discussion held)  |
| 10 | THE COURT: Let's do this portion on the record              |
| 11 | and we can have the witness step out and do the argument or |
| 12 | what we need to do.   |
| 13 | Officer Louard, you were referring to a piece of paper      |
| 14 | that we have now given back to you that has some names,     |
| 15 | phone numbers, Etc, some notations about the case, correct? |
| 16 | THE WITNESS: Yes, Your Honor.                               |
| 17 | THE COURT: When did you prepare that?                       |
| 18 | THE WITNESS: I don't recall whether I wrote this            |
| 19 | either the day of or the day after. I don't recall exactly  |
| 20 | when I wrote that.  |
| 21 | THE COURT: I am going to have you step down.                |
| 22 | Wait outside, please. Please don't discuss your testimony   |
| 23 | with anyone. I will call you right back.                    |
| 24 | (Whereupon, the witness was excused)                        |
| 25 | THE COURT: Why don't you approach first.                    |

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(At which time, there was an off-the-record discussion held)

THE COURT: All right. Just for the record,
Mr. Mottola, you took the original of that copy of that
original and redacted certain information before it was
given to defense counsel. If you can just put on record
what you redacted.

MR. MOTTOLA: Yes, your honor. So there was a page that the Officer took out that was, according to him, it was created the day of or the day after with contact information and some notes. I blacked out only the phone numbers, dates of birth and addresses of the witnesses.

Nothing else. And I provided that copy to counsel.

MS. BURKE: Okay. Judge, just for the record, this is the first time I am receiving this police paperwork. Even though it had written notes by the officer and he testified that they were made at or near the time of the arrest and it contains information about the incident along with some other names and times, I am just given this piece of paper and I haven't been given an opportunity to explore it or its significance to my client. I know that there are other police personnel names on here. There are a couple of other what appears to be civilians names on there. I hadn't had an opportunity to do any type of investigation as to the people that are mentioned in this

paperwork. And I don't know what affect it would have on my questioning of the Officer here at this particular hearing, but it may affect what questions I may have at trial based on any investigation that I would do. And I would just say that it is late service of these discovery documents. And I would need an opportunity to explore it.

THE COURT: Okay.

MS. BURKE: May I just add that when the Court received this file yesterday as the trial ready file, one of the things of significance that you did state to me and the Assistant District Attorney is that there had been a six month -- sorry. A three-month gap between this Court appearance and the last Court appearance in June which should have given us plenty of time to prepare our case for trial. That is true if I had had all of the information. I don't know what significance that new information holds. It may not hold any but it maybe the linchpin to this entire case. I don't know that, Your Honor. But given that it was just given to me today on the eve of trial is just unfair to my client.

THE COURT: Well, I mean, certainly, you have an opportunity to ask the Officer about anything that is written down on there. If you need to reopen the hearing based on further investigation, I will consider that certainly. But we weren't planning to pick until tomorrow

- PROCEEDINGS -

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| 1  | at a minimum. You can compare what is on that with the      |
|----|---|
| 2  | discovery that you had, the DD5s. And if there is           |
| 3  | anything, if either of those names at the top do not appear |
| 4  | in any of your discovery, then certainly you will be        |
| 5  | entitled to an opportunity to look into it further. But it  |
| 6  | you have all of that in some other form, I am certainly     |
| 7  | willing to give you an opportunity, you know, later today   |
| 8  | to take a look at it at least if you ultimately then        |
| 9  | determine that there is someone that is mentioned or        |
| LO | something about it that you had no idea about that that     |
| 11 | isn't in any of the other discovery, I will grant you the   |
| L2 | adjournment.  |
| 13 | MS. BURKE: I can tell the Court that there is a             |
| L4 | name, two names, that I don't recognize as part of this     |
| 15 | discovery.  |
| 16 | THE COURT: Come on up.                                      |
| L7 | (At which time, there was an off-the-record                 |
| 18 | discussion held)  |
| 19 | THE COURT: Just put your name on the record,                |
| 20 | counsel before we start.                                    |
| 21 | MR. WITTWER: Brooklyn Defender Services by Ben              |
| 22 | Wittwer W-I-T-T-W-E-R.                                      |
| 23 | THE COURT: Good morning.                                    |
| 24 | MR. WITTWER: Good morning, Your Honor.                      |
| 25 | THE COURT: And you are going to be second seating           |

Ms. Burke?

2 MR. WITTWER: That is right.

THE COURT: We had a discussion at the bench. I understand, Ms. Burke, that one of the names that remains on that sheet is in fact a name that you are not familiar with and that was not in the other paperwork, correct.

MS. BURKE: That's correct, Your Honor.

THE COURT: Mr. Mottola, I think your representation was that this was an individual on Court Street at the time.

MR. MOTTOLA: Yes, your honor. It was a young woman working for some kind of a company and her job was to hand out -- she was handing out informational fliers on the corner.

THE COURT: She did not testify.

MR. MOTTOLA: No, she did not testify. I have had one conversation with her, which was approximately a year ago and she was not a witness to anything. She was one of many people on Court Street that saw a commotion. Did not identify anybody. Was not able to articulate anything substantive in this case. Could not identify the defendant or anyone involved.

THE COURT: What I will do is ask you to turn over to defense counsel contact phone number. If it still works, it works hopefully. Whatever number you reach this

NVF

## - PROCEEDINGS -

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| - 11 |   |
|------|---|
| 1    | individual at so that counsel can do her own investigation. |
| 2    | MR. MOTTOLA: I will turn that over today.                   |
| 3    | THE COURT: Okay. Thank you. And further I                   |
| 4    | understand that the information in the middle of the        |
| 5    | document that references a Sergeant Huang, H-U-A-N-G, is    |
| 6    | the officer who is the who you referred to as the one under |
| 7    | time and the Sergeant who approved the arrest.              |
| 8    | MR. MOTTOLA: That is my understanding, yes.                 |
| 9    | THE COURT: So counsel you have an opportunity to            |
| 10   | ask the witness about it. And then, again, if there is      |
| 11   | further investigation on your part that leads to other      |
| 12   | questions on that issue, I will reopen the hearing if you   |
| 13   | need to.  |
| 14   | MS. BURKE: Thank you, your honor.                           |
| 15   | THE COURT: We can recall the witness, please.               |
| 16   | Thank you.  |
| 17   | COURT OFFICER: Witness entering.                            |
| 18   | (Whereupon, the witness is entering the courtroom)          |
| 19   | THE COURT: Have a seat, Officer.                            |
| 20   | THE CLERK: Officer, you are reminded that you are           |
| 21   | still under oath.   |
| 22   | THE WITNESS: Yes.   |
| 23   | THE CLERK: Thank you.                                       |
| 24   |   |

REDIRECT EXAMINATION

| PROCEEDINGS |  |
|-------------|--|
|             |  |

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| 1  | BY MR. MOTTOLA::  |
|----|---|
| 2  | Q Officer, before you were asked to step outside, I had |
| 3  | asked you if you could name the woman that made the     |
| 4  | identification of the defendant. What was her name?     |
| 5  | A Yes. Kadesha Guy.                                     |
| 6  | MR. MOTTOLA: Thank you, Officer. I have no              |
| 7  | further questions,.                                     |
| 8  | RE-RECROSS EXAMINATION                                  |
| 9  | BY MS. BURKE::  |
| 10 | Q Officer, who is Sergeant Huang, H-U-A-N-G?            |
| 11 | A He's a sergeant at the 84 <sup>th</sup> Precinct.     |
| 12 | Q And what relationship does he have with this case?    |
| 13 | A He was the patrol supervisor on the day of question.  |
| 14 | He was at the scene.                                    |
| 15 | Q And when did he come up on the scene?                 |
| 16 | A I don't know what time he arrived at the scene.       |

- Q Did you have a conversation with him about this case?
  - A At some point, yes.

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- Q At the scene or at the precinct?
  - A I spoke to him at the scene, Yes, and at the precinct.
- Q And the handwritten memo that you previously looked at, you put by Sergeant, is that Huang?
  - A Huang. Yes, he was present during the identification procedure also.
    - Q So the ID wasn't made to you, correct?

## - PROCEEDINGS -

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| 1  | MR. MOTTOLA: Objection as to the form of the                 |
|----|--|
| 2  | question. I am not sure he testified he saw the point out,   |
| 3  | so.  |
| 4  | THE COURT: It is clear to me. Overruled. You                 |
| 5  | can answer that.   |
| 6  | A Can you ask that question again.                           |
| 7  | Q The identification wasn't made to you directly, correct    |
| 8  | by Ms. Guy?  |
| 9  | A Meaning did she tell me directly? No, she would have       |
| 10 | told the Officer who did the show up.                        |
| 11 | Q Not who she would have told. Did she tell you              |
| 12 | directly?  |
| 13 | A No, she didn't tell me at that time, no.                   |
| 14 | Q And you testified that at the precinct she told you        |
| 15 | about the identification prior to you making the photograph? |
| 16 | A Making that particular photograph, yes.                    |
| 17 | MS. BURKE: Nothing further.                                  |
| 18 | THE COURT: Okay.   |
| 19 | MR. MOTTOLA: I have no further questions.                    |
| 20 | THE COURT: Thank you, very much, Officer. Thank              |
| 21 | you, very much. You may step down. This time you can take    |
| 22 | your stuff.  |
| 23 | (Whereupon, the witness was excused).                        |
| 24 | THE COURT: Mr. Mottola?                                      |
| 25 | MR. MOTTOLA: I have no further witnesses, Your               |

Honor. If the Court is inclined for me -- the issue is that my understanding of the way identification was done is that the officer is able to articulate enough to satisfy the Wade portion of this hearing. If the Court is not incline to rule that way, Lieutenant Dominguez is on vacation, which is part of the scheduling issues. If he is required to testify, he is not back until the earliest is Monday. So I would rest otherwise, but I am seeking direction from the court.

THE COURT: Mr. Mottola, it doesn't work that way.

Last time I checked you have the burden. If you think you have enough, you rest. If you think you might not have enough, I can't tell you in advance and give you essentially an advisory opinion as to whether or not you have enough.

MR. MOTTOLA: I was meaning more towards scheduling regarding if we adjourned until Monday.

THE COURT: Come on up.

(At which time, there was an off-the-record discussion held)

THE COURT: Thank you again for your patience. We had another discussion at the bench. As I said, I am not -- I don't think it is appropriate and I am not in a position to tell the People what they should or should not do. But certainly, I would want to give the People an

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opportunity if you want to speak to your Appeal Bureau and decide if you have enough and you will rest on Monday. I also want to give defense counsel an opportunity to investigate the information that was disclosed to her today. So I will put the hearing over until Monday.

In addition, whether you decide to call another witness or not, I will ask you to have Officer Louard on phone alert in case defense counsel needs an additional opportunity to ask him further questions, I want him available.

MR. MOTTOLA: Yes, your honor.

THE COURT: It would be helpful, Ms. Burke, if you can, if you decided to or the end of the week that you will need him, if you can let Mr. Mottola know, it would be even easier.

MS. BURKE: I will, Your Honor.

MR. MOTTOLA: Just so the record is clear. I will be providing counsel with the information that the Court directed me to turn over, the number. And I will get it to you over lunch.

MS. BURKE: 9/26. What time, your honor.

THE COURT: 10:00 a.m.

THE CLERK: Hearing continued until Monday.

Thank you.

THE COURT: There is a request for minutes.

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| 1  | MS. BURKE: Yes. We are making a request for the       |
|----|---|
| 2  | minutes overnight. I guess as soon as possible or two |
| 3  | days. We are paying.                                  |
| 4  | THE COURT: Bail is continued. We will see you         |
| 5  | 10:00 a.m. Monday morning for the continued hearing.  |
| 6  | Thank you, very much.                                 |
| 7  | (Whereupon, the case was adjourned to Monday,         |
| 8  | September 26, 2016 at 10:00 a.m.)                     |
| 9  | * * * * *   |
| 10 | IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE   |
| 11 | AND ACCURATE TRANSCRIPT OF THE PROCEEDINGS.           |
| 12 | 100 / Deuris  |
| 13 | NADONNA V. FERGUSON                                   |
| 14 | Official Court Reporter                               |
| 15 | (not certified without original signature)            |
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Page 39

| 1  | SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS: CRIMINAL TERM: PART 33 |
|----|--|
| 2  | THE PEOPLE OF THE STATE OF NEW YORK :  |
| 3  | :<br>- against - : IND.#   |
| 4  | : 6248/15<br>LORENZO MCGRIFF :CONT'D   |
| 5  | :HEARING Defendant :   |
| 6  | X  |
| 7  | Kings Supreme Court<br>320 Jay Street  |
| 8  | Brooklyn, New York 11201   |
| 9  |  |
| 10 | September 26, 2016   |
| 11 | B E F O R E : HONORABLE MIRIAM CYRULNIK  |
| 12 | Justice  |
| 13 |  |
| 14 | APPEARANCES:   |
| 15 | FOR THE PEOPLE:  |
| 16 |  |
| 17 | OFFICE OF KENNETH THOMPSON, ESQ.<br>Kings County District Attorney             |
| 18 | BY: LAWRENCE MOTTOLA, ESQ.  Assistant District Attorney                        |
| 19 | ASSISTANCE DISTINCT  |
| 20 | FOR THE DEFENDANT:   |
| 21 | BROOKLYN DEFENDER SERVICES, ESQ.<br>BY: JAMIE BURKE                            |
| 22 | BY: BENJAMIN WITTWER   |
| 23 | NADONNA FERGUSON, RPR  |
| 24 | OFFICIAL COURT REPORTER  |
| 25 |  |
|    |  |

|    | 110022221102   |
|----|--|
| 1  | THE CLERK: Calling number six on the Part 33               |
| 2  | calendar, indictment 6248 of 2015, Lorenzo McGriff, the    |
| 3  | defendant is out on bail. The case is a continued hearing. |
| 4  | MS. BURKE: Jamie Burke, Brooklyn Defender                  |
| 5  | Services, 177 Livingston Street, Brooklyn, New York, 11201 |
| 6  | on behalf of Mr. McGriff.                                  |
| 7  | Good morning.  |
| 8  | THE COURT: Good morning.                                   |
| 9  | MR. WITTWER: Benjamin Wittwer, W-I-T-T-W-E-R,              |
| 10 | also on behalf of Mr. McGriff. Good morning.               |
| 11 | THE COURT: Good morning.                                   |
| 12 | MR. MOTTOLA: For the Office of the District                |
| 13 | Attorney, Lawrence Mottola.                                |
| 14 | Good morning.  |
| 15 | THE COURT: Good morning.                                   |
| 16 | Mr. McGriff, good morning. Have a seat.                    |
| 17 | THE DEFENDANT: Good morning.                               |
| 18 | THE COURT: Again, my apologies for keeping                 |
| 19 | everyone waiting this morning. I was involved in a meeting |
| 20 | with an organization that just took a lot longer than I    |
| 21 | expected.  |
| 22 | MR. MOTTOLA: Before we continue the hearing, I             |
| 23 | did since we adjourned last week, I have been in contact   |
| 24 | with the officers involved with this case including        |
| 25 | Lieutenant Domingez, whose name was mentioned by officer   |

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### - PROCEEDINGS -

Louard during the hearing. The Officer who did the showup was actually Sergeant Huang. He is working today. He reported to the 84<sup>th</sup> Precinct at 10:30 this morning. I spoke to him. He was changing and getting his paperwork from the case and was suppose to meet me on the 20<sup>th</sup> floor 15 minutes ago. So he is in route. I do not have a cell phone number for him, unfortunately. He is RDO Saturday and Sunday, so he didn't get the change of tour appearance. But he is in route. And he's the only other Officer I expect to call from the case.

THE COURT: Okay. You want to approach?

(At which time, there was an off-the-record discussion held)

THE COURT: It is going to be a brief second call. (Whereupon, the case was second call)

MR. MOTTOLA: Before I call my next witness just for the record, I did turn over. Sergeant Huang is here. He brought with him his memo book. There was a report, an incident report. He also created that. This is the first time I am seeing it. I did provide it to counsel. It is unredacted.

THE COURT: Okay.

MR. MOTTOLA: So we are prepared to go forward with his testimony now.

The People call Sergeant William Huang.

| 1  | THE COURT: Okay.  |
|----|---|
| 2  | COURT OFFICER: Ready, Judge.                                  |
| 3  | THE COURT: Yes, thank you.                                    |
| 4  | (whereupon, the witness is entering the courtroom)            |
| 5  | THE CLERK: Please raise your right hand, sir.                 |
| 6  | THE WITNESS: I do.  |
| 7  | THE CLERK: Please be seated. Once you are                     |
| 8  | comfortable, I will ask you to please state your name for     |
| 9  | the record and spell your name and give us your shield        |
| 10 | number and command.   |
| 11 | THE WITNESS: Sure. Sergeant William Huang, from               |
| 12 | the 84 <sup>th</sup> Precinct, H-U-A-N-G, shield number 1344. |
| 13 | THE COURT: You have to speak up a little bit                  |
| 14 | louder.   |
| 15 | THE CLERK: And what precinct was it?                          |
| 16 | THE WITNESS: From the 84 <sup>th</sup> Precinct.              |
| 17 | THE CLERK: Thank you.   |
| 18 | THE COURT: Mr. Mottola, whenever you are ready.               |
| 19 | MR. MOTTOLA: Thank You.                                       |
| 20 | DIRECT EXAMINATION  |
| 21 | BY MR. MOTTOLA::  |
| 22 | Q Good morning, Sergeant?                                     |
| 23 | A Good morning.   |
| 24 | Q How long have you been employed by the NYPD?                |
| 25 | A Ten years.  |

- PROCEEDINGS -And how long have you been at the 84th precinct? 1 Q 2 Approximately three. A 3 So I want to direct your attention to August 11, 2015. Q Were you working that day? 4 5 A Yes, I was. 6 And what was your tour that day? Q 0655, by 1552. 7 A THE COURT: Which is 6:55 in the morning. 8 9 THE WITNESS: 6:55 a.m. until 3:52 p.m. 10 THE COURT: Thank you. 11 So I want to direct your attention to approximately 1:30 in the afternoon on that day. Where were you at that time? 12 13 I was in the station house at that time. MS. BURKE: Judge, I would just note for the 14 15 record that Sergeant Huang seems to be reading from a piece 16 of paper in front of him. 17 THE COURT: Sergeant, if you need to refresh your 18 recollection with some document, you certainly can do that. 19 Just let us know and don't read from anything. 20 THE WITNESS: Okay. 21 And while you were in the station house at that time what, if anything, happened? 22 23 It was a call for a male stab at, I believe, 65 Court 24 Street.

And that is in Brooklyn that location?

25

|    | 1        |   |
|----|----------|---|
| 1  | A        | Yes.  |
| 2  | Q        | Once you received that call, what did you do?         |
| 3  | A        | Me and the lieutenant, we went to respond.            |
| 4  | Q        | What was the name of the lieutenant?                  |
| 5  | A        | Lieutenant Jurs, J-U-R-S,.                            |
| 6  | Q        | Did you and the lieutenant, did you take a vehicle or |
| 7  | did you  | go on foot?   |
| 8  | A        | We went in an unmarked police vehicle.                |
| 9  | Q        | And who was the driver?                               |
| 10 | A        | Lieutenant Jurs.                                      |
| 11 | Q        | Where exactly did you and the lieutenant respond?     |
| 12 | A        | We responded to Atlantic and Fourth. There was a      |
| 13 | witness  | that was at the location.                             |
| 14 |          | THE COURT: Atlantic and?                              |
| 15 |          | THE WITNESS: Fourth Avenue.                           |
| 16 | Q        | And what was the name of that witness?                |
| 17 | A        | Kadesha Guy.  |
| 18 | Q        | Did there come a time where Kadesha Guy was in your   |
| 19 | police v | rehicle?  |
| 20 | A        | Yes.  |
| 21 | Q        | And what was the purpose of that.                     |
| 22 | A        | To do a show up.                                      |
| 23 | Q        | What was the location that you were taking Ms. Guy?   |
| 24 | A        | We brought her to 24 Bergen Street.                   |
| 25 | Q        | And why did you bring her to 24 Bergen Street?        |
|    | II       |   |

1 Α Because one of sectors had the suspect in custody. 2 Q And so when you picked up Ms. Guy from Atlantic and 3 Fourth when you were on your way to 24 Bergen street, what, if anything, did you say to her while she was in the vehicle? 4 We asked her if she can identify the suspect in the --5 6 to the witness -- to the incident that she witnessed. 7 Q And what happened when you arrived at 24 Bergen Street? She identified Mr. Lorenzo McGriff. 8 Α 9 And who did she identify him as? 0 10 The suspect in the stabbing. Α 11 Did you say anything else to her while she was in the 0 12 car? 13 Α No, no. 14 MR. MOTTOLA: Thank you, Sergeant, I have no 15 further questions. CROSS-EXAMINATION 16 BY MR. WITTWER:: 17 Good morning, Sergeant. 18 Q 19 Good morning. Α You testified that you were initially notified of the 20 21 incident at around 1:54 p.m. that the call came in? 22 Α The call came in around 1:15 p.m. 23 Q And the location of the incident, to your 24 understanding, was 65 Court Street?

I don't go over there. I head over to Atlantic Avenue

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Α

| 1  | and Fourt | ch Avenue.  |
|----|-----------|---|
| 2  | Q         | Right. But the location that you were that the          |
| 3  | incident  | supposedly occurred at, you were in front 64 Court      |
| 4  | Street?   |   |
| 5  | A         | Yes.  |
| 6  | Q         | Do you know where abouts on Fourth that is? Like two    |
| 7  | blocks?   |   |
| 8  | A         | Not that I can remember right now.                      |
| 9  | Q         | About how far is Atlantic and Fourth Avenue from 65     |
| 10 | Court Str | reet?   |
| 11 |           | MR. MOTTOLA: Objection.                                 |
| 12 |           | THE COURT: Sustained.                                   |
| 13 | Q         | When you arrived at Atlantic and Fourth Avenue, that is |
| 14 | where you | n met Ms. Kadesha Guy?                                  |
| 15 | A         | Yes.  |
| 16 | Q         | Were there any other individuals with her?              |
| 17 | A         | I can't remember.                                       |
| 18 | Q         | Where was she when you saw her? Was she inside or       |
| 19 | outside?  |   |
| 20 | A         | I don't remember that part.                             |
| 21 | Q         | Do you remember if she was standing near the vehicle?   |
| 22 | A         | I believe so, yes. She was, Yes.                        |
| 23 | Q         | What kind of vehicle was that?                          |
| 24 |           | MR. MOTTOLA: Objection.                                 |
| 25 |           | THE COURT: Sustained.                                   |

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### - PROCEEDINGS -

Do you remember if there was any damage to her vehicle? 1 Q 2 MR. MOTTOLA: Objection. 3 THE COURT: Sustained. 4 And when you met with Ms. Guy, did you get out of your Q 5 vehicle to speak to her?

- A Yes, I believe so.
- And what was the first thing that you said to her when Q you met her at Atlantic and Fourth?
  - I asked her if she was the witness to the incident. A
- Q And she said that she was?
  - A Yes.

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- And did she say anything about the incident to you at Q that time?
  - She just stated that she saw the incident. A
  - Q What did she state that she saw?
  - A I can't remember verbatim.
- Q And then you asked her if she would be willing to be transported to a different location to the showup?
- A Yes.
  - Did you tell her anything else about the nature of what she was going to be doing?
    - I just told her to see if she can identify the suspect.
  - And it was you and Lieutenant Jurs who were driving --I'm sorry -- withdrawn.
    - When Ms. Guy got in the vehicle, she got in the rear

| 1  | of your vehicle?   |
|----|--|
| 2  | A Yes.   |
| 3  | Q Was there anyone else in the rear of your vehicle?     |
| 4  | A Not that I can remember, no.                           |
| 5  | Q And Lieutenant Jurs was driving?                       |
| 6  | A Yes.   |
| 7  | Q And you were in the front passenger's seat.            |
| 8  | A Yes.   |
| 9  | Q And then you drove to 24 Bergen?                       |
| 10 | A Yes.   |
| 11 | Q And about how far is that from 24 Bergen to Atlantic   |
| 12 | and Fourth? How long did you travel?                     |
| 13 | MR. MOTTOLA: Objection.                                  |
| 14 | THE COURT: Sustained.                                    |
| 15 | Q While you were transporting Ms. Guy to 24 Bergen what, |
| 16 | if anything, did she say?                                |
| 17 | A I don't remember.                                      |
| 18 | Q Did you ask her any questions?                         |
| 19 | A Just if she can identify the suspect in the incident   |
| 20 | that she witnessed.                                      |
| 21 | Q Did you ask her anything about the incident that she   |
| 22 | witnessed.   |
| 23 | A Not that I can remember, no.                           |
| 24 | Q You don't believe that you asked her a single          |
| 25 | investigatory question while you were driving?           |

1 When I do a showup, we just ask them if they can 2 identify the suspect and that is all I ask. Did Lieutenant Jurs ask her any questions? 3 Q 4 A Not that I can remember, no. Did you give her any instructions relating to the 5 6 identification procedure? 7 Just to point out the suspect. If she can ID the suspect. 8 9 And did you tell her that you were taking her to someone who was the suspect in the stabbing? 10 Not that I remember, no. 11 A 12 Q So why did you tell her you were taking her to 24 Bergen? 13 14 Because we have someone possible that was involved in 15 the incident. 16 And you told her this before she had laid eyes on Mr. McGriff at that point? 17 I believe so, Yes. 18 And when you took her -- when you arrived at 24 Bergen 19 20 did you get out of the squad car once you arrived? 21 A I don't think so, no. 22 Did Ms. Guy get out of the squad car? Q 23 A No. 24 So she performed the identification from a seated position inside the squad car? 25

| 1  | A         | Yes.   |
|----|-----------|--|
| 2  | Q         | Was the windows opened or were they up or down?        |
| 3  | A         | I don't remember.                                      |
| 4  | Q         | And did you show her any individuals besides Mr.       |
| 5  | McGriff?  |  |
| 6  | A         | I don't think so, no.                                  |
| 7  | Q         | And was Mr. McGriff in handcuffs at that point?        |
| 8  | A         | I believe so, Yes.                                     |
| 9  | Q         | Where was he physically located?                       |
| 10 | A         | I don't remember where.                                |
| 11 | Q         | Was he standing up?                                    |
| 12 | A         | I don't remember.                                      |
| 13 | Q         | You don't recall if he was standing or sitting?        |
| 14 | A         | I don't remember. I believe he was out in the street   |
| 15 | on the pu | blic sidewalk.   |
| 16 | Q         | He was not in the squad car. He was in the open?       |
| 17 | A         | Not that I can know of, no.                            |
| 18 | Q         | Were there any officers standing besides him at the    |
| 19 | time of t | he identification?                                     |
| 20 | A         | That I don't remember.                                 |
| 21 | Q         | You don't remember if there were any police officers   |
| 22 | with him? |  |
| 23 | A         | There was a police officer but I don't remember who    |
| 24 | exactly w | as standing next to him.                               |
| 25 | Q         | Do you remember how many police officers were standing |

| 1  | next to him | m?  |
|----|-------------|---|
| 2  | A I         | More than two.  |
| 3  |             | THE COURT: More than two.                               |
| 4  |             | THE WITNESS: Yes.                                       |
| 5  | Q i         | And were those officers wearing uniforms?               |
| 6  | A :         | Yes.  |
| 7  | Q i         | All of them?  |
| 8  | A           | I believe so, Yes.                                      |
| 9  | Q           | And who actually asked Ms. Guy to identify the suspect, |
| 10 | was that yo | ou?   |
| 11 | A :         | Yes.  |
| 12 | Q           | And do you remember as close as you can exactly what    |
| 13 | you said to | o her?  |
| 14 | A I         | Was there anybody that you can recognize in regards to  |
| 15 | the stabbin | ng that you witnessed.                                  |
| 16 | Q           | And what did she say?                                   |
| 17 | A           | She said Yes. That individual that is sitting right     |
| 18 | next to you | u.  |
| 19 | Q           | That is sitting right next to you?                      |
| 20 | . A         | To you.   |
| 21 | Q           | To me?  |
| 22 | A           | Yes. Mr. Lorenzo  |
| 23 | Q           | She said yes and she pointed at Mr. McGriff.            |
| 24 | A           | Yes.  |
| 25 | Q           | Does she physically point?                              |

|    | - PROCEEDINGS -  |
|----|--|
| 1  | A I believe so, Yes.   |
| 2  | Q And so you said you asked her do you see anyone that           |
| 3  | you recognize. Did she indicate anything about Mr. McGriff other |
| 4  | than that fact that she recognized him?                          |
| 5  | A I believe the clothing description that he was wearing         |
| 6  | at the time.   |
| 7  | Q What clothing did she describe?                                |
| 8  | A I don't remember. I have to take a look at the notes.          |
| 9  | Q Would looking at the notes help refresh your                   |
| 10 | recollection?  |
| 11 | A Yes.   |
| 12 | THE COURT: You can do that. Just let us know                     |
| 13 | what you are looking at.   |
| 14 | THE WITNESS: This is our sprint system. It                       |
| 15 | basically records every incident that we transmit through        |
| 16 | the radio.   |
| 17 | THE COURT: So you use that to refresh your                       |
| 18 | recollection. And then let us know when you have done            |
| 19 | that.  |
| 20 | A It says perpetrator male black wearing black bucket hat        |
| 21 | blue jeans pants.  |
| 22 | THE COURT: Don't read from the document, please.                 |
| 23 | Thank you.   |
| 24 | THE WITNESS: Sorry.  |

That was the description.

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A

Did she also describe the shirt that Mr. McGriff was 1 2 wearing? 3 Α I don't remember. But whatever was on the Sprint 4 system. 5 Did she say that he was wearing a brownish shirt? 0 6 Α I don't remember. It doesn't say that in the sprint system. 7 8 Are you sure? 0 9 Can I take another look. Α MR. WITTWER: Sure. 10 THE COURT: Well, let me interrupt for a second. 11 12 Regardless what it says on the Sprint. Is that what she said. You're reading from your refreshing your 13 14 recollection about what he was wearing. The question is 15 did she specifically identify any clothing. 16 THE WITNESS: Not that I remember. She just 17 pointed. THE COURT: That answers that question. Let's 18 19 move on. 20 And so she pointed to him. And what, if anything, about him did she say? 21 That's the individual. 22 Α 23 0 That's the individual? That committed the stabbing that she witnessed. 24 Α 25 And so did she actually say when she identified Mr. 0

McGriff that he had stabbed someone or was it -- are you just surmising the context?

MR. MOTTOLA: Objection.

THE COURT: Sustained.

- Q Did she actually say at the time that she identified Mr. McGriff that he had stabbed someone?
- A I believe -- I don't remember what she said verbatim but I remember her pointing him out.
- Q So the only thing you're sure from your memory was that she pointed at Mr. McGriff?
  - A Right.

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- Q Indicated some recognition of him?
- 13 A Of the incident.
  - Q And your understanding is that the complaining witness in this case, Kahlif Mohammad, was located at the corner of Boerum Place and Dean Street; is that correct?

MR. MOTTOLA: Objection.

THE COURT: Sustained.

- Q Sergeant Huang, you prepared a report in this case, correct?
  - A Yes.
- Q And in the report, you described information about the incident outside the scope of the identification procedure that you conducted, correct.

MR. MOTTOLA: Objection.

|    | - PROCEEDINGS -  |
|----|--|
| 1  | THE COURT: Sustained.  |
| 2  | MR. WITTWER: One moment, please.                                 |
| 3  | Q I want to take you back to when you met with Ms. Guy at        |
| 4  | Atlantic and Fourth Avenue. How did you know that she would be   |
| 5  | at that location?  |
| 6  | A I believe she flagged us down.                                 |
| 7  | Q So were before she flagged you down, were you                  |
| 8  | planning on stopping at that location?                           |
| 9  | A Yes.   |
| 10 | Q So why?  |
| 11 | A Because that is where the call came back to that the           |
| 12 | witness was at Atlantic and Fourth Avenue.                       |
| 13 | Q So at the time to your knowledge, at the time that             |
| 14 | Ms. Guy called 911 to describe the incident she was at Atlantic  |
| 15 | Avenue and Fourth?   |
| 16 | A Yes.   |
| 17 | Q And then you said just to clarify. She flagged you             |
| 18 | down. Your unmarked car was driving by and she flagged you down? |
| 19 | A We had the lights on.  |
| 20 | Q So she must have been outside at the time that you             |
| 21 | arrived?   |
| 22 | MR. MOTTOLA: Objection.  |
| 23 | THE COURT: Sustained.  |
| 24 | Q Had any other police officers responded to that                |
| 25 | Atlantic and Fourth location prior to yourself and Lieutenant    |

| 1  | Jurs?  |
|----|--|
| 2  | A No, we were the first.   |
| 3  | MR. WITTWER: I have nothing further.                                 |
| 4  | THE COURT: Thank you. Redirect.                                      |
| 5  | MR. MOTTOLA: No, your honor.   |
| 6  | THE COURT: Thank you, very much, Sergeant Huang.                     |
| 7  | You may step down.   |
| 8  | (Whereupon, the witness was excused)                                 |
| 9  | MR. MOTTOLA: The People rest, Your honor.                            |
| 10 | THE COURT: Okay.   |
| 11 | MS. BURKE: Judge, we are not putting a case on.                      |
| 12 | THE COURT: Okay. Defense rest. Okay. Are you                         |
| 13 | prepared to argue?   |
| 14 | MR. MOTTOLA: Yes, I am.  |
| 15 | MS. BURKE: Yes.  |
| 16 | THE COURT: Counsel, you want to come up.                             |
| 17 | (At which time, there was an off-the-record                          |
| 18 | discussion held)   |
| 19 | THE COURT: Based on our discussion at the bench,                     |
| 20 | Mrs. Burke, you indicated that you prefer to write on the            |
| 21 | issues raised and I am told that you can get your                    |
| 22 | arguements memorandum of law whatever you are submitting to          |
| 23 | us by the close of business Friday, which is the 30 <sup>th</sup> of |
| 24 | September.   |
| 25 | MC BIPKE. Ves your honor   |

Page 57 - PROCEEDINGS -THE COURT: And the People have requested a week 1 People's reply is due by the close of business 10/7. And 2 we will put it on back here for decision 10/14. 3 MS. BURKE: Thank you. 4 THE COURT: So it will be 10/14 for decision. 5 6 Bail is continued. Thank you, very much. 7 THE COURT: Ms. Burke, you orderded the minutes. MS. BURKE: Yes. 8 (Whereupon, the case was adjourned to 9 october 14<sup>th</sup> at 10:00 a.m.) 10 11 IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE 12 13 AND ACCURATE TRANSCRIPT OF THE PROCEEDINGS. 14

NADONNA V. FERGUSON

Official Court Reporter

(not certified without original signature)

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